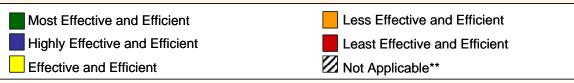
# BIG BEND SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	WA/NTA	Reinstate	Std. Pros.	ER	VR
First Apprehension (BP)	•			•	•
Second/Third Apprehension (BP)	•		•	•	•
Persistent Alien	•	•		•	•
Family Unit		•		•	•
Suspected Smuggler	•	•	•		•
Targeted Smuggler	•	•	•		
Criminal Alien		•	•	•	

<sup>\*</sup> This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

\* (b)(7)(E)







#### STEP 1

#### **Record Checks**

- (b)(7)(E
- (b)(7)(E)
- (b)(7)(E)

#### STEP 4

#### Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

#### STEP 2

#### **Review History**

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

#### STEP 5

## Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

#### STEP 3

#### **Review Nexus**

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

#### STEP 6

- (b)(7)(E)
- (b)(7)(E)
- (b)(7)(E)



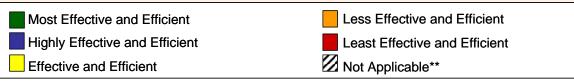


# DEL RIO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	CCI	WA/NTA	ER	Std. Pros.	Reinstate	OASISS	VR
First Apprehension (BP)	•		•	•			•
Second/Third Apprehension (BP)	•	•	•	•	•		•
Persistent Alien	•		•	•	•		•
Family Unit		•	•		•		•
Suspected Smuggler		•	•	•	•	•	•
Targeted Smuggler		•	•	•	•		
Criminal Alien	•	•	•	•	•		

<sup>\*</sup> This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

\* (b)(7)(E)







#### STEP 1

#### **Record Checks**



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#### STEP 4

#### Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

#### STEP 2

#### **Review History**

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

#### STEP 5

## Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

#### STEP 3

#### **Review Nexus**

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

#### STEP 6

- (b)(7)(E)
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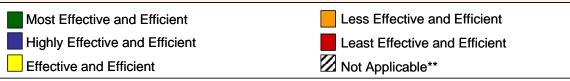


# EL CENTRO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	WA/NTA	ATEP	Std. Pros.	Reinstate	ER	OASISS	VR
First Apprehension (BP)	•		•		•		•
Second/Third Apprehension (BP)	•		•	•	•		•
Persistent Alien	•		•	•	•		•
Family Unit				•	•		•
Suspected Smuggler		•		•	•	•	•
Targeted Smuggler	•	•	•	•	•	•	
Criminal Alien	•		•	•			

\* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

\* (b)(7)(E)

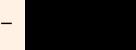






#### STEP 1

#### **Record Checks**



#### STEP 4

#### Classify/Verify **Entrant Classification**

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- **Targeted Smuggler**
- Criminal Alien

#### STEP 2

#### **Review History**

- **Prior Criminal**
- **Prior Immigration**
- Prior Consequences
- Outcome(s)

#### STEP 5

#### **Review Consequence Delivery**

- **Previous Actions**
- **Expected Outcomes**
- Possible Path **Forward**
- **Best Available CDS**

#### STEP 3

#### **Review Nexus**

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

#### STEP 6

#### **Execute**

-(b)(7)(E)



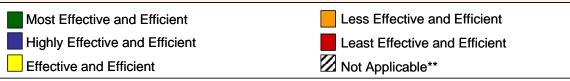


# EL PASO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	Reinstate	Std. Pros.	WA/NTA	ER	OASISS	VR
First Apprehension (BP)			•	•		•
Second/Third Apprehension (BP)	•	•	•	•		•
Persistent Alien	•		•	•		•
Family Unit	•			•		•
Suspected Smuggler	•	•		•	•	•
Targeted Smuggler	•	•		•	•	
Criminal Alien	•	•		•		

<sup>\*</sup> This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

\* (b)(7)(E)

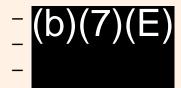






#### STEP 1

#### **Record Checks**



#### STEP 2

#### **Review History**

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

#### STEP 3

#### **Review Nexus**

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

#### STEP 4

#### Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

#### STEP 5

## Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

#### STEP 6

- (b)(7)(E)
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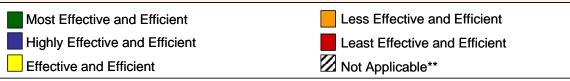
# LAREDO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std. Pros.	CCI	WA/NTA	Reinstate	ER	VR
First Apprehension (BP)	•	•			•	•
Second/Third Apprehension (BP)	•	•		•	•	•
Persistent Alien	•	•	•	•	•	•
Family Unit			•	•		•
Suspected Smuggler		•	•	•	•	•
Targeted Smuggler	•		•	•	•	
Criminal Alien	•	•		•	•	

<sup>\*</sup> This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

\* (b)(7)(E)

<sup>\*</sup> This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

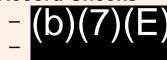






#### STEP 1

#### **Record Checks**



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#### STEP 4

#### Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

#### STEP 2

#### **Review History**

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

#### STEP 5

## Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

#### STEP 3

#### **Review Nexus**

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

#### STEP 6

#### **Execute**

(b)(7)(E)





# RIO GRANDE VALLEY SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std. Pros.	ER	WA/NTA	Reinstate	VR
First Apprehension (BP)		•	•		•
Second/Third Apprehension (BP)	•	•	•	•	•
Persistent Alien	•	•	•	•	•
Family Unit		•		•	•
Suspected Smuggler	•	•		•	•
Targeted Smuggler	•	•	•	•	
Criminal Alien		•	•	•	

<sup>\*</sup> This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

\* (b)(7)(E)







#### STEP 1

#### **Record Checks**



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### STEP 2

#### **Review History**

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

#### STEP 3

#### **Review Nexus**

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

#### STEP 4

#### Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

#### STEP 5

## Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

#### STEP 6

#### **Execute**

(b)(7)(E)



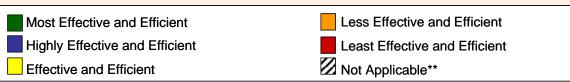


# SAN DIEGO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	WA/NTA	Std. Pros.	Reinstate	ATEP	ER	OASISS	VR
First Apprehension (BP)	•	•	•	•	•		•
Second/Third Apprehension (BP)	•	•		•	•		•
Persistent Alien	•	•		•	•		•
Family Unit	•		•				•
Suspected Smuggler	•	•	•	•	•	•	•
Targeted Smuggler	•	•	•	•	•	•	
Criminal Alien	•	•	•	•	•		

<sup>\*</sup> This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

\* (b)(7)(E)







#### STEP 1

#### **Record Checks**



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#### STEP 2

#### **Review History**

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

#### STEP 3

#### **Review Nexus**

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

#### STEP 4

#### Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

#### STEP 5

## Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

#### STEP 6

#### **Execute**

(b)(7)(E)



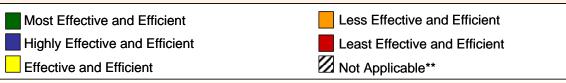


# TUCSON SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	CCI	Std. Pros.	Reinstate	ER	ATEP	WA/NTA	OASISS	VR
First Apprehension (BP)	•	•		•	•	•		•
Second/Third Apprehension (BP)	•	•	•	•	•	•		•
Persistent Alien	•	•	•	•	•	•		•
Family Unit			•			•		•
Suspected Smuggler		•	•		•	•	•	•
Targeted Smuggler	•	•		•	•	•	•	
Criminal Alien	•	•	•	•	•	•		

\* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

\* (b)(7)(E)







#### STEP 1

#### **Record Checks**

- (b)(7)(E)
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#### STEP 4

#### Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

#### STEP 2

#### **Review History**

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

#### STEP 5

## Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

#### STEP 3

#### **Review Nexus**

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

#### STEP 6

- (b)(7)(E)
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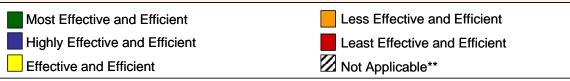


# YUMA SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	Reinstate	WA/NTA	Std. Pros.	ER	VR
First Apprehension (BP)		•	•		•
Second/Third Apprehension (BP)		•	•	•	•
Persistent Alien	•	•	•	•	•
Family Unit	•			•	•
Suspected Smuggler	•	•	•	•	•
Targeted Smuggler		•	•	•	
Criminal Alien	•		•	•	

<sup>\*</sup> This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

\* (b)(7)(E)







#### STEP 1

#### **Record Checks**



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#### STEP 2

#### **Review History**

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

#### STEP 3

#### **Review Nexus**

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

#### STEP 4

#### Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

#### STEP 5

## Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

#### STEP 6

#### **Execute**

-(b)(7)(E)



